

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

June 30, 2014 ** 10:00 A.M.
UTOPIA Offices
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

*This is an Electronic Meeting. Board Members wishing to join electronically should contact
Kellie Jeffrey for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate
in the discussion unless called upon.***

1. Welcome and Introductions
~ Wayne Pyle, Chair
2. Approval of Minutes – May 12, 2014 and May 28, 2014
~ Wayne Pyle, Chair
3. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~ Wayne Pyle, Chair
4. Status Update of First Digital Proposal
~ Paul Cutler, Committee Member
5. Consider Approval of Resolution 14-08: UTOPIA BOARD OF DIRECTORS APPROVING AND
AUTHORIZING THE AGENCY TO MOVE FORWARD WITH MACQUARIE INTO MILESTONE 2.
~ Wayne Pyle, Chair
6. Appointment of Fourth Vice Chair – Election
~ Wayne Pyle, Chair
7. Financial Update
~ Kirt Sudweeks, Chief Financial Officer
8. Consider Approval of Resolution 14-09: A RESOLUTION APPROVING AN AMENDED ANNUAL
BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014
~ Kirt Sudweeks, Chief Financial Officer
9. Consider Approval of Resolution 14-10: A RESOLUTION APPROVING AN ANNUAL BUDGET FOR
THE FISCAL YEAR COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015
~ Kirt Sudweeks, Chief Financial Officer
10. Other Business
~ Wayne Pyle, Chair
11. Adjourn
~ Wayne Pyle, Chair